

SELECTMEN'S AGENDA FOR 24 OCTOBER 2016

Mike Bascom came in to meet with Selectmen to give update on Transfer Station. Requesting additional signage and brought up issue of disposing of electronics. Will look into whether we can take some E waste that is not hazardous. NHDES has asked for an operating and a closure plan for operating the Transfer Station on a daily basis. Also needed a contingency plan for the future of the Transfer Station is we needed to close that the facility. Firewood that is donated to the facility has to be clean wood.

Chris Cote presented a proposal to do an exploratory run on 30 October, 11am - 2pm, of Mack Hill Rd and request permission to travel on a Class VI section of Baine Road in order to come up with the mileage to be eligible for grant aid from the State. Selectmen granted permission.

Reviewed deposits and signed check manifest for \$7,188.29.

Bob Allen has been informed by a Gilsum Selectman that they have contracted with DiLuzio for their ambulance service. DiLuzio will do their own billing.

Reviewed CNP response to request for information on Fairpoint appeal. The court decided that taxing of Rights of Way (ROW) is not allowed unless the Town is licensed to do so. For 2016 in order not to delay the issue of the tax bills, the Selectmen agreed not to tax ROW for the fiscal year 2016.

Mr. Cartwright came in and introduced himself, he is running for Cheshire County Commissioner.

Gilsum Board of Selectmen requested a copy of the letter we sent regarding the Silvio Conte Wildlife Refuge. Board agreed to send a copy.

Reviewed Marlow Hill construction projected cash flow. Discussed procedure for getting reimbursement from FEMA.

Reviewed and signed MS-1.

Reviewed revised revenue estimates.

Board updated on progress in change in tax software.

Discussed moving forward putting tax maps and tax cards online. Concerns were raised as to protecting the privacy of putting property details on line. Will draft letter to send out with second tax billing giving people the option of having their names excluded. Also check with website provider to see if they have any special requirements.

Reviewed literature on microphones. Selectmen will be researching costs associated with this.

Invitation received from school to attend Thanksgiving Dinner. Confirm who will be attending.

Reviewed letter dated October 15 from Primex ref Unemployment Compensation Program Renewal.

Review policies – tabled to next week.

Reviewed Police Log.

Reviewed letter dated 20 October from Diane D'Ambroise, will research previous correspondence concerning racing on Stone Pond in order to prepare a response.

Processed Intent to Cut for Map 402 Lot 035.

Request to purchase new screen for Administrative Assistant's computer.

Reminder – meeting Lou Beam 5:30, 27 October, Town Office.

Reminder – Primex training October 25.

Reviewed email dated 21 October from Frank Linnenbringer ref encroachment agreement for kiosk. Currently at Commissioner's office waiting for signature. Will follow up.

Update on court summons, inquired as to what it means with case attorney. Waiting for a response.

Reviewed letter dated October 24 from, OEP ref village speed limits. Will review RSA 265:42.

Signed Purchase Order for Highway Department for uniforms for \$401.93.

Signed change of ambulance billing for TD Bank North.

Meeting adjourned 10:30pm.